

(SAMPLE LETTER OF TRANSMITTAL)

995000056753

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

7/14/15 15:13:11  
07/10/2015 01049-018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ST. ANTHONY Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WCS-THH&T

ENZA DI LEO  
(individual's name)

06028  
06012  
06071

ST. ANTHONY, INC.  
(name of corporation)

7/14/15

728

MAILING ADDRESS OF CORPORATION		
7529 W. OAKLAND PK. BLVD.		
LAUDERHILL, FLA. 33319		
PHONE		
(305)	746-83822	Ext.
Area Code	Number	



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1995

ENZO DI LEO  
8405 NW 61ST STREET  
TAMARAC, FL 33321

SUBJECT: ST. ANTHONY, INC.  
Ref. Number: W95000014184

We have received your document for ST. ANTHONY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 295A00033843

## ARTICLES OF INCORPORATION

of

ST. ANTHONY, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

ST. ANTHONY, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( 500 ) of ONE Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ENZA DI LEO</u>		
ADDRESS	<u>8405 NW 61<sup>ST</sup> STREET</u>		
CITY	<u>TAMPA</u>	FLORIDA	ZIP <u>33321</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ST. ANTHONY, INC. DBA CULINA DI ENZA</u>		
ADDRESS	<u>7529 W. OAKLAND PARK BLVD.</u>		
CITY	<u>LAUDERHILL</u>	FLORIDA	ZIP <u>33319</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ENZA DI LEO</u>		
ADDRESS	<u>8405 NW 61<sup>ST</sup> STREET</u>		
CITY	<u>TAMPA</u>	STATE <u>FLORIDA</u>	ZIP <u>33321</u>
NAME	<u>EVELYN DI LEO</u>		
ADDRESS	<u>7821 NW 45<sup>TH</sup> COURT</u>		
CITY	<u>LAUDERHILL</u>	STATE <u>FLORIDA</u>	ZIP <u>33351</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EVITA DI LEO		
ADDRESS	5405 NW 61 <sup>ST</sup> STREET		
CITY	MIAMI	STATE	FLORIDA ZIP 33321
NAME	EVELYN DI LEO		
ADDRESS	7521 NW 45 <sup>TH</sup> COURT		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33351
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of JULY, 1995.

Evita Di Leo (Seal)  
Evelyn Di Leo (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ST. ANTHONY, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 8405 NW 61 STREET  
TAMPA, FLA. 33321

has named ENZO DI LEO  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)